



## Health Department

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**Public Health**  
Prevent. Promote. Protect.

### Sauk County Board of Supervisors Meeting Notice/Agenda

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: September 10, 2019, TIME: 5:30 P.M.**

**PLACE: 505 Broadway, Board Room Gallery**

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for September 10, 2019**
- 3. Adopt August 13, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Business Items for Discussion and/or Action:**
  - A. Discussion of Department of Agriculture Trade and Consumer Protection (DATCP) inspection fees
  - B. Discussion and possible approval of Community Development Block Grant (CDBG) regarding the Re-Entry Coordinator position for Criminal Justice Coordinating Council Update (CJCC.)
  - C. Discussion and possible approval of the SSM Funding and the Educational Navigator position for Criminal Justice Coordinating Council Update (CJCC.)
  - D. Discussion and possible approval of the Hepatitis A and Hepatitis B Vaccination fees.
  - E. Discussion and possible approval of 2020 Budget.
  - F. Discussion and possible approval of a Resolution creating a full time Health Educator position outside the budget process for the Health Department.
  - G. Director's Monthly Report
- 7. Department Updates:**
  - A. Financial Reports review for August 2019
  - B. Review and approval of invoices for August 2019
- 8. Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Stehling/Miller**
- 9. Agenda Items for next meeting**
- 10. Next Meeting Date: October 8, 2019. Determine November Board of Health meeting date.**
- 11. Call for Adjournment**

**DATE NOTICE MAILED: September 6, 2019**

**COPIES TO:** County Clerk, D. Stehling, J. Miller, K. Beaudin, K. Carlson, S. Von Asten, G. Johnson, D. Reinfeldt, D. Olson, P. Vedro, M. Posewitz, A. Kleczek Bolin

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269) or (TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**